

**Date posted: January 7, 2014 by 4:00 P.M.**

**All items on this agenda are to be discussed and/or acted upon.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF January 9, 2014**

**AGENDA**

**6:30 PM – interviews for trustee vacancy on the LC Free Public Library Trust**

**7:00 P.M.**

**Salute to the Flag**

**Moment of Silence in Memory of Deborah Bodington a former member of the Town Council, Planning Board and Budget Committee and for James Hayes who operated the Town Barber Shop and who was a strong presence in the community**

**Approval of Minutes - December 19, 2013**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered**

**to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

**Department Head Reports:**

**1. Maintenance Department – December 2013**

**Committee Reports: none**

**Requests for legal services from Town Boards, Committees and Commissions: none**

**Safety Issues: none**

**Building Committee matters: Referral of contract requisitions (includes invoices for payment), and/or Change Orders to be considered for authorization**

**Old Business:**

- 1. Appoint a Trustee to the LC Free Public Library Trust to fill an unexpired term**
- 2. Hire part-time public safety dispatcher**

**New Business:**

- 1. Receive letters of interest for the following:**

**(1) Tree Warden\***

**\*(acknowledge letter of resignation received from the incumbent, George E Goulart Jr. to complete his present term and leave office as of March 1, 2014)**

**(3) Harbor Commission Members – Sakonnet Yacht Club Rep., Fishing Association Rep. and Recreational Boater Rep.**

**(1) Recreation, Conservation and Open Space Comm. Member**

**(3) Planning Board Members**

**(2) Conservation Commission Members**

**(2) LC Housing Trust Trustees**

- 2. Set date and time for the Annual Financial Town Meeting**

**3. Upcoming vacancy in Fire Dept. – update on status of process to search for a replacement fire fighter, applications, upcoming testing**

**4. Discussion of the recycling vs. solid waste disposal rates of waste deposited at the Town Transfer Station**

**Board of License Commissioners: none**

## **Communications:**

- 1. Request received from the Wildlife Rehabilitators Assoc. of RI for budget funding in 2014.**
- 2. Request from Earle's Service Station for a Holiday Sales License for premises located at 35 Meeting House Lane**
- 3. Public Notice of two (2) public hearings to be held regarding the RI State Rail Plan to be held Jan. 23rd first at 10 am then again at 6:30 pm at the Dept. of Administration, One Capitol Hill, Providence**
- 4. Letter from William L. Moore, Building Official informing the Council that a private property owner is considering applying for a Wireless Communication Facility permit.**
- 5. Public Notice of the consideration of an application of RI Dept. of Environmental Management Division of Planning and Development for a Water Quality Certification based on the pending removal and disposal of the existing 24 ft wide concrete-tie boat ramp and replacement of a new ramp installed at a slightly higher elevation at Sakonnet Point Fishing Area.**
- 6. Abatement List – Board of Assessors**

**Consent Calendar: none**

**Payment of Bills**

## **Executive Session – NO**

**All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.**